

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 22, 2002 - 8:15 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, AUGUST 20, 2002**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:15 am**        **COMMISSIONER MEETING REPORTS** - See Item No. 15
  
- 4**     **8:30 am**        **BUDGET WORK SESSION** - Dave Kroeker, Budget & Fiscal Officer
  
- 5**     **9:00 am**        **SELF EMPLOYMENT LOAN FUND OF LINCOLN** - Rick Wallace, Director; Troy Gagner, Economic Development Coordinator
  
- 6**     **9:30 am**        **ECONOMIC DEVELOPMENT UPDATE** - Darl Naumann, Aide to the Mayor for Economic Development
  
- 7**     **10:00 am**       **ADDRESS COMMITTEE RECOMMENDATIONS FOR AMENDING COUNTY AND CITY ZONING ORDINANCES** - Mike DeKalb, Interim Planning Director
  
- 8**     **10:30 am**       **SUPPORT LETTER FOR SALINE WETLANDS RESTORATION GRANT FROM DEPARTMENT OF ENVIRONMENTAL QUALITY** - Terry Genrich, Natural Resources Manager
  
- 9**     **10:45 am**       **CONTRACT WITH STATE DEPARTMENT OF HEALTH & HUMAN SERVICES TO PROVIDE WRAPAROUND SERVICES TO STATE WARDS** - Sheryl Schrepf, F3 Director; Dawn Swanson, HHS
  
- 10**    **11:15 am**       **CLINICIAN POSITION** - Dean Settle, Community Mental Health Center Director; Denise Bulling, Special Projects Coordinator

**11**

**ACTION ITEMS**

- a. Southeast District NACO Meeting (September 19, 2002)
- b. Authorization to Submit SAMHSA Grant on Behalf of Friendship Home/St. Monica's (No County Match)
- c. Request from Russ Shultz to Change Department Logo to Weed Control Authority
- d. Memo to Elected Officials & Directors re: Affirmative Action Program
- e. Authorization to Accept Local Law Enforcement Block Grant Award (County Match is \$10,696)
- f. Letter to Region V re: Termination of Jill Rubottom

**12**

**CONSENT ITEMS**

**13**

**ADMINISTRATIVE OFFICER REPORT**

- a. Keno Prevention Fund Recommendations
- b. Budget Freeze Update
- c. Budget Freeze Memo Guidelines
- d. Appointment of John Ludden to the Lincoln Area Agency on Aging Advisory Council
- e. Correspondence re: Ford Crown Victoria Defects
- f. Records Management Training for Cori Beattie
- g. County Board Staffing
- h. Hotel Tax Meeting

**14**

**PENDING**

**15**

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **F<sup>3</sup> Conveners** - Heier
- b. **LIBA Budget Monitoring Committee** - Heier, Stevens
- c. **Floodplain Task Force** - Heier

**16**

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Budget Monitoring Committee** - Thursday, August 22, 2002 at 12:30 p.m., at the County-City Building, Room 113 - Campbell, Stevens
- b. **Public Building Commission Work Session** - Thursday, August 22, 2002 at 2:00 p.m., at the County-City Building, Room 113 - Campbell, Hudkins
- c. **CVB Director Selection** - Friday, August 23, 2002 at 8:00 a.m., at the Chamber of Commerce, Lincoln Room - Workman
- d. **LIBA Monthly Meeting** - Tuesday, August 27, 2002 at 7:30 a.m., at the Cornhusker Hotel, Terrace Grille - Heier, Stevens
- e. **Lancaster County Fairground Joint Public Agency** - Tuesday, August 27, 2002 at 11:00 a.m., at the County City Building, Room 113 - Heier, Workman

**17**

**INVITATIONS TO BOARD MEMBERS**

- a. **"Savor the Star City" Business After Hours** - Thursday, August 22, 2002 from 4:30 to 6:30 p.m., at the Ridnour Room, Ridnour Plaza, 809 "P" Street
- b. **2002 Environmental Health Award of Excellence Celebration** - Tuesday, August 27, 2002 from 2:30 to 4:30 p.m., at the Lincoln-Lancaster County Health Department Training Room, 3199 "O" Street
- c. **Celebrate Business Luncheon & Awards Ceremony** - Tuesday, September 10, 2002 at 12:00 p.m., at the Cornhusker Hotel
- d. **20<sup>th</sup> Anniversary Celebration & Open House for the Lincoln Food Bank** - Thursday, September 12, 2002 from 4:00 to 6:00 p.m., at 4840 Doris Bair Circle
- e. **Celebration of the Life and Work of Margaret Sanger** - Thursday, September 19, 2002 from 11:30 a.m. to 1:00 p.m., at the Cornhusker Hotel, Lancaster Ballroom
- f. **10<sup>th</sup> Anniversary Recognition Dinner for the Asian Community & Cultural Center** - Friday, September 27, 2002 at 6:00 p.m., at the University of Nebraska, East Campus, Great Plains Room

**18**

**CORRESPONDENCE TO THE COUNTY BOARD**

**19**

**CORRESPONDENCE FROM THE COUNTY BOARD**

**20**

**PUBLIC RELATIONS**

**21**

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, AUGUST 27, 2002**

**22**

**EMERGENCY ITEMS AND OTHER BUSINESS**